

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
October 29, 2013**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on October 29, 2013, at 1:30 p.m., in the Council Briefing Room, Third Floor of the City Hall Building, 101 West Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Mayor R. Cluck	§	President
Charlie Parker	§	Secretary
Robert Rivera	§	Treasurer
Sheri Capehart	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Jimmy Bennett	§	Board member
Michael Glaspie		

Absent: Robert Shepard	§	Vice President
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And

Carolyn Montesana	Executive Director
Molly Shortall	City Attorney's Office
Mary W. Supino	City Secretary's Office

I. Call to Order:

President Cluck called the meeting to order at 1:32 p.m. and stated that the following items would be discussed.

II. Advisory Committee

A. Consideration of a resolution establishing the Arlington Tomorrow Foundation Advisory Committee:

Board member Bennett made a motion to approve a resolution establishing the Arlington Tomorrow Foundation Advisory Committee. Seconded by Board member Capehart, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

B. Discussion of Advisory Committee application draft:

Board member Wilemon made a motion to approve the application for the Advisory Committee. Seconded by Board member Rivera, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

III. Future Agenda Item – Approval of Advisory Committee appointments

Carolyn Montesana, Executive Director, updated the board on the Advisory Committee applications. The deadline for all nominees is set for November 11, 2013. The next board meeting is scheduled for November 19, 2013.

There being no further business, the meeting was adjourned at 1:35 p.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary's Office